## AGENDA FOR NOVEMBER 6, 2017 CITY OF CHARLESTON PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS MEETING 10:00 A.M. FIRST FLOOR CONFERENCE ROOM 116 MEETING STREET, CHARLESTON, SOUTH CAROLINA

- I. Call to Order, Declaration of Quorum, Media Notice
- II. Approval of Agenda
- III. Consideration of a Resolution entitled Resolution of the Board of Directors of the City of Charleston Public Facilities Corporation In Regard To Not Exceeding \$30,000,000 City of Charleston Public Facilities Corporation Installment Purchase Revenue Bonds (City of Charleston Project) Series 2017
- IV. Old Business
- V. New Business
- VI. Adjourn

Amy K. Wharton, President Matthew Frohlich, Vice President Donna Looms Emerson, Secretary/Treasurer

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.